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DIRECTOR OF CENTRAL INTELLIGENCE
SECURITY COMMITTEE
COMPARTMENTATION SUBCOMMITTEE

23 October 1981

MINUTES

THIRTY FIRST MEETING

Thursday, 22 October 1981, 1300 Hours
Room 4B-867, Pentagon, Washington, DC


Chairman
Presiding

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MEMBERS/ALTERNATES PRESENT

 CIA

NSA

Department of State

DIA

, Army

Navy

Department of Justice

OSAF


USAF/Executive Secretary


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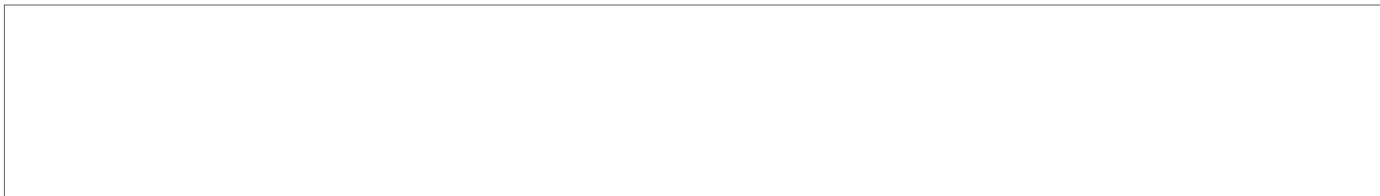
DCI SECOM Staff

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DISCUSSION:

 Approval of Minutes. Minutes of the 16 September 1981 meeting of the Subcommittee were approved as written.

 Review of DCID 1/20 "Hazardous Areas:" The Chairman remarked that during its last meeting, the DCI Security Committee reaffirmed that the purpose of the listing was to protect SCI from possible compromise resulting from the capture, interrogation, exploitation, or entrapment of SCI-indoctrinated persons by hostile nations or groups. DCID 1/20 was not intended to list countries/areas where there was other types of dangers. Accordingly, the Chairman asked that the members vote on addition of the following countries to the DCID 1/20 listing of "hazardous areas" nominated for consideration by the CIA member at the 16 September 1981 meeting of the Subcommittee:



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By majority vote, the Subcommittee voted not to recommend addition of the above countries because they failed to meet the criteria for addition as explained above.

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Security Policy on Unofficial Travel to the USSR. SECOM-D-121, 3 March 1980, same subject, requested that the Compartmentation Subcommittee arrange for the compilation and analysis of information bearing on this subject and to provide reports with recommendations to the SECOM as significant material is received or on a quarterly basis beginning in June 1980.

As members had never submitted any relevant information on this matter, the Chairman announced that he had raised the issue before the SECOM at its last meeting. After some discussion, the DCI SECOM Chairman rescinded the 3 March 1980 tasking and directed that any reporting on this matter be submitted on an "as required" basis.

Revision of DCID 1/19, "Security Policy for SCI." At the last meeting of the Subcommittee, [] announced that the DCI SECOM had tasked the subcommittee to draft a manual on SCI security policy. The manual would serve to replace the current edition of DCID 1/19. Copies of a draft "strawman" prepared by the SECOM staff were distributed and members asked to submit their comments and recommended changes.

Comments and recommendations were received from most members. A discussion followed centering on the purpose of the manual and use of the Nondisclosure Agreement (NdA) within the Intelligence Community. The Chairman reminded the members that on 9 June 1981, the DDCI brought the SCI Manual issue before the NFIB and the consensus of the Board favored proceeding with a manual on SCI security policy. On that basis the Chairman established a Working Group to consider the recommended changes to the draft "strawman" and prepare a new draft for Subcommittee consideration. (Because of the controversy on the NdA, the Chairman directed that reference to it be deleted from the new draft and that he would raise the issue with the SECOM itself.)

The Working Group designated according to the above was as follows:

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[] subsequently advised that the first meeting of the Working Group would be held on 26 October 1981 in room 2A-520, Pentagon.

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Next Meeting. The Chairman announced that the next meeting of the Compartmentation Subcommittee would be announced at a later date --this will necessarily be dependent on completion of the draft SCI Security Manual by the Working Group. An agenda will be provided when a date is established.

Executive Secretary

APPROVED:

Chairman, DCI SECOM
Compartmentation Subcommittee

Copies to:
Members
DCI SECOM Staff

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